

#### **Voting Members:**

Ikaika Anderson, Chair Trevor Ozawa, Vice Chair Carol Fukunaga Ann H. Kobayashi Joey Manahan

# **AGENDA**

SPECIAL MEETING COMMITTEE MEETING ROOM MONDAY, NOVEMBER 2, 2015 10:00 AM

## **SPEAKER REGISTRATION**

Persons wishing to testify are requested to register by 10:00 a.m. as follows:

- a. On-Line at <a href="http://www.honolulu.gov/ccl-testimony-form.html">http://www.honolulu.gov/ccl-testimony-form.html</a>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out the registration form in person; or
- d. By calling 768-3818.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker limited to a **one-minute** presentation.

## WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <a href="http://www.honolulu.gov/ccl-testimony-form.html">http://www.honolulu.gov/ccl-testimony-form.html</a> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3818 or send an email to <a href="mailtogmurayama@honolulu.gov">gmurayama@honolulu.gov</a> at least three days prior to the meeting date.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish id=92; (2) televised live broadcast on Olelo TV Channel 54: or (3)after the meeting. viewable at http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html. older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

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### FOR ACTION

1. RESOLUTION 15-297 – HALE KEWALO AFFORDABLE RESIDENTIAL HOUSING DEVELOPMENT. Authorizing exemptions from certain requirements relating to the Hale Kewalo affordable residential housing development located at 450 Piikoi Street and 1235 Kona Street, Honolulu, Hawaii, Tax Map Keys (1) 2-3-007: 026 and (1) 2-3-007: 049. (Current deadline for Council action: 11/30/15)

<u>PROPOSED CD1 TO RESOLUTION 15-297</u> (Submitted by Councilmember Anderson) – The CD1 (OCS2015-1059/10/26/2015 4:38 PM) makes the following amendments:

- A. Removes addresses from the title of the Resolution and clarifies in the first WHEREAS clause that the Project addresses are 450 Piikoi Street, 1235 Kona Street and 1226 Waimanu Street.
- B. Clarifies that the units will remain affordable for 61 years.
- C. Adds a WHEREAS clause to clarify that the Developer requested exemptions from HCDA's planning and zoning requirements, and waiver or deferral of the City's fee requirements.
- D. Adds a WHEREAS clause stating that the HHFDC Board of Directors approved the Project with the proposed exemptions.
- E. Deletes the WHEREAS clause regarding exemptions from planning or zoning requirements under the jurisdiction of HCDA.
- F. Clarifies that the Project does not contravene any safety standards, tariffs or rates/fees approved by the Public Utilities Commission or Board of Water Supply.
- G. Corrects references to "Chapter" that should be references to "Section."
- H. Separates the ROH Sections 18-6.1 and 18-6.2 exemption for plan review and building permit fees, and the ROH Section 20-1.1 exemption for Fire Department plan review fees, into two separate exemptions.
- I. Separates the ROH Section 14-14.4 exemption for grading, grubbing and stockpiling permit fees, and the ROH Section 14-17.1 exemption for trenching, repair and service permit fees, into two separate exemptions.

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- J. Corrects ROH citations regarding wastewater system facility charges.
- K. In the first BE IT FURTHER RESOLVED clause, provides that references to the HCDA include any successor agency.
- L. Adds standard language providing for a 24-month deadline for commencement of construction of the Project.
- M. Adds the HCDA and DPP Director as recipients of copies of the Resolution.
- N. Makes miscellaneous technical and non-substantive amendments for purposes of grammar and style.

#### Related communication:

M-3064 Craig K. Hirai, Executive Director, Department of Business, Economic Development & Tourism, Hawaii Housing Finance and Development Corporation, requesting approval of exemptions pursuant to Section 201H-38, Hawaii Revised Statutes, for the proposed Hale Kewalo affordable residential housing development.

IKAIKA ANDERSON, Chair Committee on Zoning and Planning